

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Hopkinton Category No. I Investigating Agency FDACity Massachusetts**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. Yes Case No. 09-10330-GAOSame Defendant Yes New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Jeffrey Whitaker Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address North CarolinaBirth date (Year only): 1963 SSN (last 4 #): 9133 Sex M Race: \_\_\_\_\_ Nationality: USADefense Counsel if known: Frank Libby Address: 175 Federal St., Boston, MA

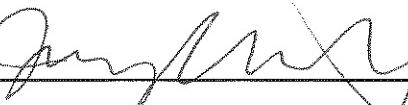
Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Jeremy Sternberg Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/11/11Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jeffrey Whitaker \_\_\_\_\_

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC §371</u>	<u>conspiracy</u>	<u>1</u>
Set 2	<u>18 USC §1343</u>	<u>wire fraud</u>	<u>2-6</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**